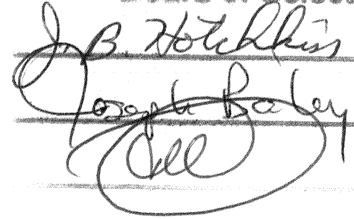


Town of Middleton
Board of Selectmen Meeting
March 24, 2014

Approved By
Board of Selectmen



Called to order at 8:00 p.m.

BOS Members Present: J Terri Laughy, Joe Bailey, Jon Hotchkiss,

Pledge of Allegiance recited

Signature/ Action:

- Re-organization of the Board
 - T. Laughy nominates J. Hotchkiss for the chair position, J. Bailey seconds. J. Hotchkiss nominates J. Bailey as vice-chair. All in favor.
- T. Laughy motions to accept the minutes from the 3-10-14 meeting. J. Bailey seconds. All in favor
- Abatements were tabled till the next meeting
- 911 paperwork sign for Sargent Lamontagne
- PSNH Pole agreement was reviewed. J. Hotchkiss will complete the paperwork.
- Energy Logistics. J. Hotchkiss asked if we should give out the info they are requesting. There were no objections.
- New member of the Trustee of the Trust Funds was signed in

Other Business:

- Ceiling repairs at the highway update: Town voted to appropriate \$20,000 on ceiling repairs. Now in the process of getting full details to put out for bid. Work will not be started till the weather is warming. Whoever completes the job needs to get rid of the moldy ceiling etc.
- Letter received from the state regarding the roads they will be working on in our area. RTE 125, Milton to Wakefield....RTE 75 in Farmington.....RTE 153 Farmington to Diprizios.

Old Business:

- Cheryl Kimball gave an update on the Heritage Commission. She presented a letter to the BOS outlining the standards that have to take place during the project. No work to be done on the OTH without the Historic Commission knowledge. Any excavating needs to be overseen by an Archeologist. L-CHIP agreement needs to be notarized. Murals are looking to be refinished. Along with the LCHIP, need to put building under a stewardship agreement for 15 years. Historic Commission also wants to keep track of all OTH Rentals so repairs will not interfere with work being done. J. Hotchkiss will talk with Lester Kimball about work being done on OTH so he is aware. Jon wants to get flag poles replaced within the next month.
- Janet Kalar spoke regarding the SLED project that was completed. Village District missing money. There is an amount that is left over that needs to be transferred into the SLED account CRF. There are two Sunrise lake CRF accounts. The SLED project account should be zero before these funds are transferred. The SLED CRF is the 2009 one.
- J. Hotchkiss will look into the upgrading of fiber-optics to the town.

T. Laughy made a motion to adjourn @ 8:39 PM. J. Bailey Seconds. All in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary